

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF COUNCIL MEETING HELD AT 55 WALSH STREET, WEST MELBOURNE ON THE
4TH AUGUST, 1975.

PRESENT:

Mr. H.J. Lyons (chairman), Messrs. M. Rundle, E. Long, J. Schulz
B. Macintosh, W. Lugg, J. Mason, K. Ploog, D. Hamilton and J. Rigby.

MINUTES:

It was resolved that the minutes of the last meeting as circulated
be confirmed.

ARISING
CO-OP. SYMBOL:

It was agreed that details be forwarded to C.F.A. and also again
recommending that our symbol be adopted.

FINANCIAL:

Bank Account \$ 1,360-20
V.C.C.A. \$ 5,000-00

Accounts: Gartner Walker & Co. \$ 20-00
 The Maritime Co-op. \$ 2-50

It was decided to purchase 4 copies of the Maritime Co-op. Paper
and have them forwarded to:

Co-operative Federation of Victoria
Federation of Co-operative Housing Societies
V.C.C.A.
Phosphate Co.

CORRESPONDENCE: The following correspondence was received:

Co-operative Insurance Co. - Nomination Councillor 1975/76
V.C.C.A. - " "
A.C.M.A.L. - " "
V.T.C.A. - " "
V.T.C.A. - Subscription & Special Fund
Co-operative Federation, W.A. - re National Convention tour

and letters from C.F.A. for the following:

I.C.T.O. Notice of Meeting
1975/76 Subscription
Education Committee Report
Co-operative Statistics
M.D.K. Jayawardina
National Convention
Trade Practice Act

Regarding the Trade Practice Act, the only area this is effecting
Co-operatives is in the Co-op. Housing - Insurance area, where it has
been intimated that Housing Co-op. cannot stipulate an Insurance
Company, this will decrease the Housing Co-op. income thus causing
the necessity to increase management fees.

REPORTS:

C.F.A. EDUCATION COMMITTEE attended by our representative Mr. R. Andrews
at which the Terms of Reference & Objects were detailed. The next
meeting will be held during the National Convention. It was decided to
contact V.C.C.A. and discuss Mr. R. Andrews nomination to the Convention,
to ensure his attendance.

C.F.V. EDUCATION
COMMITTEE:

It was agreed that a meeting be held with Messrs. P. Chandler and
R. McLeshen to discuss Education aspects in relation to the Co-operative
movements.

C.F.V. JOINT
ACTION COMMITTEE:

Progress on the publication of a small directory was discussed and it
was approved that the committee proceed with the publication up to
\$ 1000.

GENERAL
BUSINESS:

Mr. J. Mason raised the situation of Security Co-operative Land
Society membership and it was agreed that the subscription for 1975/76
be approved at \$100.

NEXT MEETING: 1st September, 1975.

There being no further business the meeting closed at 9.25 p.m.

Confirmed 19/75